

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, August 10, 2010

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Dana Wachs. Absent: Council Member Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, August 10, 2010. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow “to adopt the consent resolution”. Said motion passed by unanimous vote.

LICENSE

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Bob’s House 4 Dogs, Inc., Travis Quella, president, for August 21, 2010 from 6:00 p.m. to 11:00 p.m., at 800 Wisconsin Street (Banbury Place), for Spartacus. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

USE OF CITY FACILITIES

The City Council considered a resolution authorizing Eight Foot Squid Productions, LLC to do the filming of a movie on Sunday, August 15, 2010 in Owen Park and Sunday, August 22, 2010 in Rod & Gun Park. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Olson “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Visit Eau Claire to conduct the Open Air Classic Car Show at the Schlegelmilch Parking Lot on Saturday, August 21, 2010. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Chippewa Valley Habitat for Humanity to conduct the Chippewa Valley Kubb Tournament on Saturday, September 18, 2010 at Boyd Park. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing Tender Care Transport to conduct the TCT Roadeo on Sunday, September 19, 2010 at Carson Park. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Center Ice Club Foundation to conduct the September Fest on Saturday, September 25, 2010 at the Hobbs Ice Center. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Olson “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Chippewa Valley Cycling Club to conduct the Carson Park Cyclocross on Sunday, October 3, 2010 at Carson Park. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Memorial High School to conduct the Uganda Run on Saturday, October 9, 2010 at Carson Park. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

GRANTS

The City Council considered a resolution authorizing the City Police Department to accept a \$3,185 Speed Board Display Grant from AAA Wisconsin. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution accepting a Certified Local Government Grant from the Wisconsin Historical Society. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

EXCESS PROPERTY

The City Council considered a resolution declaring 1300 First Avenue and 1428 Oxford Avenue to be excess land, not required for a public use. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

AGREEMENT

The Council considered a resolution authorizing the City Manager to enter in to a Memorandum of Understanding to join the I-94 Corridor Coalition. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

PHOENIX PARKSIDE

The City Council considered an ordinance rezoning property located along the south side of Wisconsin Street, from Riverfront Terrace to Barstow Street, from CBD to CBDP and adopting the General Development Plan for Phoenix Parkside Phase II as shown on Planning File #Z-1473-10. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow “to adopt said ordinance”. Said motion passed by unanimous vote.

ADVISORY COMMITTEE ON APPOINTMENTS

The Council had first reading on a Charter ordinance relating to changing membership of the Advisory Committee on Appointments.

ADJOURNMENT

A motion was offered by Council Member Balow and seconded by Council Member Von Haden “that this meeting does now adjourn.” Said motion passed by unanimous vote.

Adjournment: August 10, 2010

Time: 5:11 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk